

AGENDA

Dixon Volunteer Fire Department - Rio Arriba County Fire & Emergency Services Regular Team Meeting – Wednesday 6 July 2022 – 7:00 to 9:00 PM Dixon VFD Station 1 and On-Line (ZOOM)

Members of the Public are welcome to participate on-line by emailing
dixonnmvfd@gmail.com or by phoning (505) 579-4474 (voicemail)

ZOOM link: <https://us02web.zoom.us/j/84956730713?pwd=r6CFkOQ48eCQaTNQ-GCEyoSzTw2gW9.1>

Meeting ID: 849 5673 0713

Passcode: 399621

- I. Call to Order & Roll Call – Introduction of Guests & Members of Public
- II. Approval of the Agenda
- III. Public Comment
- IV. Approval of the Minutes from the Meeting on 1 June 2022
- V. Reports & Incident Review
 - A. Treasurer Report
 - B. Rescue Chief Report
 1. Review of EMS calls in June
 2. New Interim Rio Arriba County EMS Medical Director
 3. Air condition in Rescue 3 needs repair
 4. Carry-over of funds to FY2023
 - C. Fire Marshal Report
 1. Review of Fire calls in June
 2. Discussion of future fire pre-plans – Mission Building; Zuly's
 - D. Deputy Chief / Safety Officer Report
 1. Review of Fire & EMS calls – June 2022
 2. Training
 - a. Sunday training – Sunday 10 July: CEVO 4 Fire Apparatus (probably)
 - b. Recruit Program – 3rd Wednesdays
 3. Safety – review of recent brush fires (tactics; safety considerations)
 4. Maintenance – change out storage shelves in Station 1; dump run
 - E. Chief Report
 1. Chipping Project – Alex Amend & Anthony Alvarez
 2. Community Wildfire Protection Plan – Steve Jenison & Alex Amend
 3. Aaron Griego Summer Cadet Program – Wayne Archuleta & Amanda Sena
- VI. Old Business
 - A. Review of July 4th Celebration
 - B. Review of Sandbag Event
 - C. Pending grant applications:
 1. SAMHSA grant proposal for EMS education – pending; likely end of July
 2. NM EMS Bureau grant for EMS education supplies – not funded
 3. NM EMS Bureau Trauma grant for extrication tools – not funded
 4. NM Capital Outlay funding for chipper – funds available soon?
- VII. New Business
- VIII. Executive Session if needed (Dixon VFD/EMS Members only)
- IX. Reconvene Dixon VFD/EMS Public Meeting
- X. Adjournment